

JUDGES' RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES ANNUAL MEETING

Room N-1810, Bilandic Building, 160 N. LaSalle St, Chicago, Illinois

October 28, 2016

10:00 a.m.

Order of Business

- I. Roll Call – Jayne Waldeck
- II. Public Comments
- III. Report of Illinois State Board of Investment*
Bill Atwood, ISBI Executive Director
Johara Farhadieh, ISBI Deputy Director
- IV. Report of Consulting Actuaries - Alex Rivera, Ryan Gunderson, GRS
 - A. June 30, 2016 Actuarial Valuation*
 - B. Preliminary Certification of FY 2018
Employer Contribution*
- V. Approval of Minutes of July 29, 2016 Regular Meeting*
- VI. Election of 2017 Officers* – Chairperson Schostok
Chairperson, Vice-Chairperson and Administrative Secretary
- VII. Reading of Communications – Chairperson Schostok
- VIII. Report of Chairperson Schostok
- IX. Report of any Trustee
- X. Report of Secretary – Tim Blair
 - A. 2017 Meeting Dates*
 - B. September 30, 2016 Financial Statements*
- XI. Report of Manager – Jayne Waldeck
 - A. Annuities and Refunds for Approval*
 - B. Report of Deaths of Members
- XII. Old Business
- XIII. New Business
- XIV. Adjournment

*Requires Board Action

Next Meeting
Friday, January 13, 2017